

CRIMINAL DOCKET - U.S. District Court		715½ So. Virginia		TRUE NAME:	
PETTY OFFENSE PO	<input type="checkbox"/>	JUDGE/MAGISTRATE: Assigned	U.S.	Bartlesville 74003	ESTHER PATRICIA
OTHER MINOR OFFENSE MO	<input checked="" type="checkbox"/>	1085 4	8510	LEMME, PATRICIA (48)	TURNER (Bond)
OTHER MISDEMEANOR Mis	<input type="checkbox"/>			a/k/a STEELE, ESTHER P.	
FELONY Fel	<input type="checkbox"/>	District Office	11-3-76	a/k/a TURNER, PATRICIA LEMME	
			(LAST, FIRST, MIDDLE)	JUVENILE	

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS
42:408(d)	False & fraud. statements to secure benefits	1
42:408(d)	False & fraud. statements to secure benefits	2
42:408(e)	Illegal receipt and use of another's benefits	3
\$1,000 and/or 1 yr. ea. Ct.		

II. KEY DATES & INTERVALS		SUPERSEDING COUNTS	
ARREST or U.S. Custody Began 8-12-76 Summons Served First Appearance	INDICTMENT <input type="checkbox"/> High Risk Date Information XX 7-30-76 Indict. Waived <input type="checkbox"/> In Charging District	ARRAIGNMENT <input type="checkbox"/> 8-12-76 1st Plea Final Plea 9-10-76	TRIAL Trial Set For Voire Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended

SENTENCE Disposition of Charges 11-3-76 <input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed:	BAIL • RELEASE <input type="checkbox"/> Denied <input type="checkbox"/> Set \$ 5,000 <input type="checkbox"/> Date <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Status Changed (See Docket) <input checked="" type="checkbox"/> Fugitive <input checked="" type="checkbox"/> Pers. Recog. <input type="checkbox"/> PSA conditions <input type="checkbox"/> 10% Deposit <input type="checkbox"/> Surety Bond <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty Cust <input type="checkbox"/> Other
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Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT OFFENSE (In Complaint)	DATE INITIAL/NO.	MAGISTRATE INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	INITIAL/NO. OUTCOME: <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
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U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA ☐ Ret ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD

Kenneth P. Snoke
Assistant U.S. Attorney

Art Fleak
1141 E. 37th
Tulsa 74105

747-2965

* Show last names and suffix numbers of other defendants on same indictment/information:

-1976-	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
7-30	Information, filed. v.		
8-2	MO: Case set for ARRAIGNMENT on 8-6-76 at 11:00 a.m. (HDC-J)v		
8-2	Summons issued. kw		
8-6	MO: Arraignment passed, for the reason deft. not served.		
8-9	Alias Summons, issued. ph		
8-9	MO: Arraignment set for 8-12-76 at 9:30 a.m. (HDC-J)ph		
8-12	Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. pleads true name as ESTHER PATRICIA TURNER. Inf. to be so amended. Deft. ack. receipt of Inf., is arraigned & enters plea of NOT GUILTY to Cts. 1,2&3. Deft. given until 8-20 to file motions; govt. 5 days thereafter to respond. PT hearing set 8-20 at 3:40 p.m. and jury trial set 9-13 at 9:30 a.m. Deft. requests amendment of Inf. & govt. to provide necessary statute for deft. Bond fixed in amt. of \$5,000 P.R. (HDC-J)hm		
8-12	Financial affid & apptmt of counsel, filed. hm		
8-12	Appearance bond in the amt. of \$5,000 personal, filed. hm		

DATE		76-CR-106 (TURNER) IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
		(DOCUMENT NO.)		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
8-12-76		Order specifying methods and conditions of release, filed. hm						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
8-16	Alias	Summons, ret & filed: Returned unserved, original summons served. ph						B. NARA Examination (28 U.S.C. 2902).
8-18		Deft's motion to dismiss information, and brief in support, filed. ph						C. State or Federal trials on other charges.
8-20		Pre-trial hearing held. Parties represented. Govt. directed to file a bill of particulars as to each Count. Deft. counsel states case will probably not go to trial as scheduled on 9-13. Deft. allowed to withdraw mo/dismiss; govt. need not respond. (HDC-J)hm	3		8-20-76 8-20-76	E	1	D. Interlocutory Appeals.
9-2		AO 257, filed. g						E. Hearings on pretrial motions.
9-3		Pltf's bill of particulars, filed. ph						F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
9-8		MO: Case set for change of plea 9-10-76 at 9:00 a.m. (HDC-J)hm						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
9-10		Case called for change of plea. Deft. present & rep.; govt. rep. Deft. changes plea from Not Guilty to GUILTY as to Cts. 1,2&3. Deft. waives jury; jury waiver signed & filed in open court. Petition to Enter Plea of Guilty executed, sworn to, approved & filed in open court. Information read. Deft. adjudged GUILTY as charged in Cts. 1,2,3. Sentence set 10-29-76 at 9:30 a.m. (HDC-J)hm						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
10-28		MO: Case reset for sentence 11-3-76 at 1:00 p.m. (HDC-J)hm						I. Prosecution deferred by mutual agreement.
11-3		Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment and Sentence - ESTHER PATRICIA TURNER (48) Imp. of sentence in Cts. 1,2&3 is hereby suspended & the deft. is placed on probation for a period of Four (4) Years from this date, as to each count; said probation imposed in Cts. 2&3 to run concurrent with probation imposed in Ct. 1. IT IS FURTHER ORDERED that the deft. is to resume making restitution to the Social Security Administration in the amts. heretofore agreed upon with that Agency. (HDC-J)hm						M. Unavailability of defendant or essential witness.
11-3		Judgment and Probation Order, filed and entered. (HDC-J)hm						N. Period of mental or physical incompetence of defendant to stand trial.
11-3		Two c/c of J&OofP delivered to Prob. office. hm						O. Period of NARA Commitment or Treatment.
								P. Superseding indictment and/or new charges.
								R. Defendant awaiting trial of Co-defendant when no severance has been granted.
								T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendant's interests).
								U. Time between guilty plea and plea withdrawal.
								W. Grand Jury indictment extended per 3161 (b).

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER